

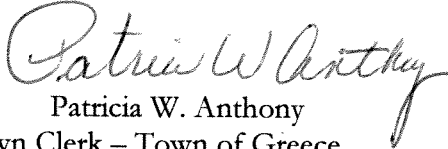
STATE OF NEW YORK)
TOWN OF GREECE)ss:
COUNTY OF MONROE

I, the undersigned Clerk of the Town of Greece, Monroe County, New York, DO
HEREBY CERTIFY that I have compared the foregoing agenda of the meeting of the Town Board
of said Town, held on the 17th day of August 2010, with the original thereof on file in my office, and
that all items were approved except for the following:

Public hearing to consider the request submitted by James Kartes to
rezone 0.9+/- acres from BR (Restricted Business) to R1-8 (Single-Family
Residential), on property located at 2241-2263 Edgemere Drive. **(RESERVED)**

Public hearing to consider the request submitted by Carmelo Calascibetta for a special use
permit to operate a restaurant, to be known as Cam's Pizzeria, on property located at 1097
Long Pond Road. **(RESERVED)**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said
Town this 18th day of August 2010.


Patricia W. Anthony
Town Clerk – Town of Greece

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AGENDA
GREECE TOWN BOARD
AUGUST 17, 2010

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER – Deacon Dick Lombard of Holy Name of Jesus Church
- D. PROCLAMATIONS, ADDITIONS, DELETIONS TO AGENDA
Oath of Office - Mark Babcock, Police Officer
- E. PUBLIC FORUM

PUBLIC HEARINGS:

- 6:30 p.m. Public hearing to amend the GreeceTown Code.
- 6:30 p.m. Public hearing to consider a Local Law to provide a temporary retirement incentive to eligible employees of the Town of Greece.
- 6:32 p.m. Public hearing to consider the request submitted by James Kartes to rezone 0.9+/- acres from BR (Restricted Business) to R1-8 (Single- Family Residential), on property located at 2241-2263 Edgemere Drive.
- 6:35 p.m. Public hearing to consider the request submitted by Carmelo Calascibetta for a special use permit to operate a restaurant, to be known as Cam's Pizzeria, on property located at 1097 Long Pond Road.

- O'Keefe/Bilsky 1. Authorization to approve 2010 budget modifications to various accounts. A complete list has been given to each Town Board Member and will appear in the minutes of record.
- Bilsky/Conlon 2. Authorization to approve the following contracts:
- **Community Center:** Wilma Shaughnessy, Julie Zwiebel, Joseph Llardo, David Interlicchia, Just Clowning Around, Dick Leschhorn, Virginia Pizzarello
 - Greater Rochester Housing Partnership (GRHP), for support of GRHP's Suburban Housing Opportunities Program in the town, in an amount not to exceed \$12,000.00 (funded by the Town's Community Development Block Grant)
 - Schultz Associates for survey services pertaining to the Kirk Road Sidewalk Project.
- Further, authorization for the Supervisor to execute all related documents.
- Conlon/Morris 3. Authorization to adopt revised Town Purchasing Policies reflecting changes in bidding thresholds, in accordance with New York State GML 103.

- Morris/O'Keefe 4. Authorization for Rochester Gas & Electric to install the following:
- Two (2) 100 w HPS lamps in the Lantana Lane subdivision, Section 2, at an annual cost of \$438 per year, to be paid from the Consolidated Street Lighting account.
 - Eight (8) 100 w HPS lamps in the Regency Park subdivision, Section 1, at an annual cost of \$1,553.64 per year, to be paid from the Consolidated Street Lighting account.
- O'Keefe/Bilsky 5. Establishment of the following bid dates for September 15, 2010, at 3:00 p.m.:
- English Road Pedestrian Sidewalk Bridge.
 - Renovations and Energy Efficiency Improvements to 500 Maiden Lane.
 - Roof repairs at various Town facilities.
- Bilsky/Conlon 6. Authorization to approve a SEQR finding of Type II action for the English Road pedestrian Sidewalk Bridge. Therefore, no further action is required.
- Conlon/Morris 7. Authorization to award the following bid:
- Fleet Tire Service and Recapping to Main Tire Exchange Inc., 40 Mushroom Blvd., Rochester, New York, 14623.
- Bilsky/Conlon 8. Authorization to approve the following traffic control device installations, pursuant to Sections 1651 and 1652a of the New York State Vehicle and Traffic Law, as requested by Monroe County Department of transportation:
- Abolish "Right Turn Only" northboard – Latona Road and Weiland Road.
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- Conlon/O'Keefe 9. Authorization to approve a contract with Lu Engineers for professional services pertaining to the Mt. Read Boulevard Sidewalk Project. The Energy Efficiency & Conservation Block Grants will fund 75% of this project. Further, authorization for the Supervisor to execute all related documents.
- Morris/O'Keefe 10. Authorization to accept a letter of credit for the following:
- Woodcreek Development Corporation, in the amount of \$751,681.00 for Forest Glen North, Section 6.
 - Alaimo Enterprises Ltd., in the amount of \$326,704.92, for Legends West, Section 5.
- Acceptance of these letters of credit will guarantee completion of public improvements associated with the above referenced projects.
- O'Keefe/Bilsky 11. Authorization to declare office equipment as scrap. A complete list has been given to the Town Board Members and will appear in the minutes of record.

- Bilsky/Conlon 12. Authorization to accept the 2010/2011 "Buckle Up New York" grant in the amount of \$8,296.00, and further authorization for the Supervisor to execute all associated documents.
- Morris/O'Keefe 13. Authorization to approve the following event:
- Race with Grace
10K Annual Run
Thursday, November 25, 2010 at 9:00 a.m.
Grace and Truth Sports Park
373 North Greece Road
- Morris/Conlon 14. Authorization to approve the following street parties:
- 144-200 West Meadow Drive
August 7, 2010
11:00 a.m. to 11:00 p.m. **(Received and filed)**
 - Emjay Lane (#62-75)
September 11, 2010
12:00 noon to 11:00 p.m.
 - Carlisle Street (#93-115)
September 4, 2010
11:00 a.m. to 11:00 p.m.
 - Willow Ridge Trail (140-286)
September 4, 2010
12:00 noon to 11:00 p.m.
- O'Keefe/Morris 15. Authorization to enter into a Third Amended License Agreement with Braddock Bay Marina, Inc., and further authorization for the Supervisor to execute all associated documents.
- Morris/O'Keefe 16. Authorization to create three (3) full time Police Officer positions; furthermore to appoint Bryan Root, Valerie Cutt, Andrew Potter and David D'Aurelio to the position of Police Officer effective August 30, 2010 pending approval from the Monroe County Civil Service Commission.
- O'Keefe/Bilsky 17. Authorization to abolish one (1) full time Assistant Recording Clerk – Towns and create one (1) full time Telephone Operator; furthermore appoint Elizabeth Barut to the full time position of Telephone Operator effective August 21, 2010.